

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037692

FILED
Apr 29, 2011
Secretary of State

Entity Name: CASPIC, L.L.C.

Current Principal Place of Business:

221 BARTON AVENUE
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

221 BARTON AVENUE
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 27-2293671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
4770 BISCAYNE BOULEVARD
1110
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASALE, LOUIS
Address: 237 OAK AVENUE
City-St-Zip: STATEN ISLAND, NY 10306

Title: MGRM
Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL PICARELLA

MGMB

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date